



SINO-TECH INTERNATIONAL HOLDINGS LIMITED
泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sino-Tech International Holdings Limited are set out below.

Executive Directors

Li Weimin (*Chairman*)

Lam Yat Keung

Lim Chuan Yang (*Chief Executive Officer*)

Huang Hanshui

Non-executive Director

Xin Luo Lin

Independent Non-executive Directors

Ho Chi Fai

Liu Yanfang

Ma Hongwei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Lim Chuan Yang | | | | M |
| Xin Luo Lin | | M | | |
| Ho Chi Fai | | C | M | |
| Liu Yanfang | | M | M | C |
| Ma Hongwei | | M | C | M |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 March 2012

** For identification purpose only*